The Co Great states of the states

rec00284 FHR:qmh 050688.3

RESOLUTION NO. 67-88

RESOLUTION APPROVING PAYMENT OF A LOST COUPON PERTAINING TO A BOND ISSUED BY SCHOOL DISTRICT NO. 10 (SHOW LOW UNIFIED) OF NAVAJO COUNTY.

WHEREAS, A. G. Edwards & Sons has presented to the Board of Supervisors a lost instrument bond covering the loss of one coupon (No. 11) originally attached to that certain Show Low Unified School District No. 10 of Navajo County, Arizona, School Improvement Bond, Project of 1982, Bond No. 92, Coupon No. 11; and

WHEREAS, said Coupon No. 11 came due on January 1, 1988; and

WHEREAS, the lost instrument bond is in acceptable form;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA, that the Navajo County Treasurer is hereby ordered to accept the lost instrument bond mentioned above and to pay the sum of \$210.00 to A. G. Edwards & Sons, Inc., and to cause the above-mentioned coupon to be marked fully paid in the records pertaining to said bond issue.

PASSED, ADOPTED AND APPROVED on 5/16/88 .

BOARD OF SUPERVISORS OF NAVAJO COUNTY

Acting Chairman

ATTEST:

Clerk

LAW OFFICES OF

GUST, ROSENFELD & HENDERSON

3300 VALLEY BANK CENTER 201 NORTH CENTRAL AVENUE PHOENIX, ARIZONA 85073-3300 (602) 257-7422 TELECOPIER: (602) 254-GUST

REPLY TO PHOENIX OFFICE

TUCSON OFFICE 1660 ARIZONA BANK PLAZA 33 NORTH STONE AVENUE TUCSON, ARIZONA 85701-1413 (602) 628-7070

May 6, 1988

Mr. J. R. DeSpain Navajo County Treasurer Post Office Box 668 Holbrook, Arizona 86025

Dear J.R.:

Re: Show Low Unified School District
Lost Coupon

Enclosed is a resolution approving payment of the lost coupon held by A. G. Edwards & Sons, Inc.

When the resolution has been adopted, please mail the check and receipt to A. G. Edwards and have the executed receipt returned to you. Please send a copy of the executed resolution and the executed receipt to me to complete my files.

If you have any questions, please don't hesitate to call me.

Very truly yours,

in the contract

Fred H. Rosenfeld For the Firm

FHR:gmh Enclosures let00089a 050688.1

P.S. Enclosed also is a lost instrument bond covering the lost coupon, for your files.



SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERIC FIRST NATIONAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

	Bond No. 5240340
	EXECUTED IN 3 COUNTERPARTS
LOST INSTRUMENT BOND	
KNOW ALL BY THESE PRESENTS, That we,A.	G. Edwards & Sons, Inc.
One No. Jefferson, St. Louis, MO 63	103 as Principal,
and SAFECO INSURANCE COMPANY OF AMERICA,	a corporation under the laws of the State of Washington, having
	eld and firmly bound unto Navajo County, Arizona,
Navajo County Arizona Treasurer and S	
their successors and assigns as interest may appear (hereins	after called Obligees), in the sum ofTwo hundred
ten and no/100	Dollars (\$)
lawful money of the United States, to be paid to the Obtruly to be made, the said Principal and Surety bind the assigns, jointly and severally, firmly by these presents.	oligees or their legal representatives, for which payment, well and nemselves, their heirs, executors, administrators, successors and
Sealed with our seals and dated this 12th	day of 19_88
	how Low Unified School District #10 of
Navajo County Arizona 1 Coupon #11 @	\$210.00 Principal Amt. \$5,000. Date of
Maturity 7-1-92 #92 at 8.4% interest	
and has lost, mislaid or destroyed said instrument or instru	ments, so that the same cannot be found or produced; and
WHEREAS, the Obligees have agreed with the Principal or instruments so lost, mislaid or destroyed, or to pay thereof:	on Principal's promise of indemnity to duplicate said instrument to said Principal or credit to said Principal's account the value
issued to the Principal or Principal's order new or duplicat mislaid or destroyed, or if the Obligees shall pay to Principal, Principal, the heirs, executors, administrators, successors, mislaid or destroyed instrument or instruments be found o custody or power of any person, deliver or cause the sam also shall at all times indemnify and save harmless the Ob charges or expenses, by reason of said lost, mislaid or destroyed.	GATION IS SUCH, That if the Obligees shall issue or cause to be a instrument or instruments in place of the aforementioned lost, ipal or credit to Principal's account the value thereof; and if the or assigns of said Principal, or any of them, shall in case the lost, or come into the hands or power of any of them, or to the hands, we to be delivered unto the Obligees in order to be canceled and ligees from and against any and all costs, actions, suits, damages, estroyed instrument or instruments or the issuance of other or foresaid of the value without the surrender thereof, then this virtue.
	A. G. Edwards & Sons, Inc. Principal
Witness Mar Whall mith	By // Man Allint
	WILLIAM J. WINTER, VICE PRESIDENT
Countersigned	SAFECO INSURANCE COMPANY OF AMERICA
Edward S. Contant, Res. Agt.	But 3

Attorney-in-Fact

Karen A. Visnovske



POWER OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERIC GENERAL INSURANCE COMPANY OF AMERI HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

	No	4085		
KNOW ALL BY THESE PRESENTS:				
That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSUR a Washington corporation, does each hereby appoint				
MICHAEL J. BUHR; KAREN A. VISNOVSKE; DAVID R. SCHAAKE LOTSPEICH; LINDA M. CATES; PAMELA A. BEELMAN; St. Louis,	; DON K Missour	ARDOLINO	; JULIA R	-
its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf f and other documents of a similar character issued in the course of its business, and	to bind th	ne respective co	mpany thereb	by.
IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA an OF AMERICA have each executed and attested these presents	d GENER	AL INSURANC	CE COMPAN	IY
this 30th day of _	Jul	у	, 19_87_	
CERTIFICATE				_
Extract from the By-Laws of SAFECO INSURANCE COMPA and of GENERAL INSURANCE COMPANY OF AN	NY OF A MERICA:	MERICA		
"Article V, Section 13. — FIDELITY AND SURETY BONDS the President, any Assistant Vice President appointed for that purpose by the officer in charge of sure to appoint individuals as attorneys-in-fact or under other appropriate titles with company fidelity and surety bonds and other documents of similar character issubusiness On any instrument making or evidencing such appointment, the signation instrument conferring such authority or on any bond or undertaking of the company impressed or affixed or in any other manner reproduced; provided, however, that validity of any such instrument or undertaking."	ty operation authority ed by the ures may the seal	ons, shall each y to execute on company in the be affixed by fac	have authoring behalf of the course of its simile. On an arreof, may be	ty ne ts
Extract from a Resolution of the Board of Directors of SAFECO INSURANC and of GENERAL INSURANCE COMPANY OF AMERICA add	CE COMP	PANY OF AME 28, 1970.	RICA	
"On any certificate executed by the Secretary or an assistant secretary of the Comp (i) The provisions of Article V, Section 13 of the By-Laws, and (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, (iii) Certifying that said power-of-attorney appointment is in full force and effect the signature of the certifying officer may be by facsimile, and the seal of the Comp	and ect		ereof."	
I, Boh A. Dickey, Secretary of SAFECO INSURANCE COMPANY OF AMERI COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laurent Directors of these corporations, and of a Power of Attorney issued pursuant thereto, By-Laws, the Resolution and the Power of Attorney are still in full force and effect.	CA and o	of GENERAL I	NSURANCE	4
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile se	al of said	corporation		
this <u>12th</u> day of	A	pril	., 196 <u>8</u>	es.